

8/07/2012

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, August 7, 2012 at 2:00 p.m.

PRESENT:

Sean Walter,
Chairman
John Dunleavy,
Member
James Wooten,
Member
George Gabrielsen,
Member
Jodi Giglio,
Member

ALSO PRESENT:

Chris Kempner,
Director

Diane M. Wilhelm,
Town Clerk
Robert Kozakiewicz,
Town Attorney

Chris Kempner: "The community development meeting is open."

Resolution #12

Chris Kempner: "Resolution #12, a resolution designating the YMCA of Long Island Inc. as a qualified and eligible sponsor for the lease, purchase and development of approximately 7.3 acres located within the premises known as the Enterprise Park at Calverton (EPCAL) consistent with the goals and objectives of the Calverton Enterprise Park urban renewal plan of 1998."

Member Dunleavy: "So moved."

Member Wooten: "Second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

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Resolution #13

Chris Kempner: "CDA Resolution #13 authorizes the chairman to execute an easement with LIPA for underground electric services to the Enterprise Park at Calverton (EPCAL)."

Member Giglio: "So moved."

Member Dunleavy: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

And that completes the business of the CDA."

Member Dunleavy: "I make a motion we close the Community Development Agency meeting and re-open the town board meeting. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please. Diane."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The town board meeting has re-opened."

CDA meeting adjourned